



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
TUESDAY, JULY 29, 2008 at 7:00 P.M.
ROUND ROCK CITY HALL – COUNCIL CHAMBER
221 E. MAIN STREET
ROUND ROCK, TEXAS 78664**

DIRECTORS

Scott Rhode, President
Mitch Fuller, Vice-President
John D. Cowman, Secretary/Treasurer

AGENDA

1. **CALL BOARD MEETING TO ORDER – 7:00 p.m.**
2. **ROLL CALL**
3. **CITIZENS COMMUNICATIONS**
4. **APPROVAL OF MINUTES**
 - 4A. Consider approval of the Brushy Creek Regional Utility Authority, Inc. meeting minutes for July 1, 2008.
5. **PRESENTATIONS**
 - 5A. Consider a presentation and discussion on the joint meeting with the Village of Volente.
 - 5B. Consider a presentation and discussion on the property acquisition process.
 - 5C. Consider a presentation and discussion on the request for proposals for the Construction Management of the Regional Water Treatment and Distribution Project.
 - 5D. Consider a presentation and discussion on the Regional Water Treatment and Distribution Facilities.
 - 5E. Consider a presentation and discussion on the status of the Master Contract for the Financing, Construction and Operation of the BCRUA Regional Water Treatment and Distribution Project.
6. **RESOLUTIONS**
 - 6A. Consider a resolution regarding the easement through Veteran's Memorial Park in Cedar Park.

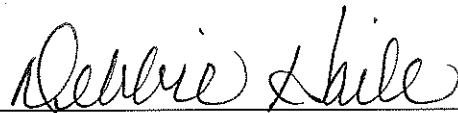
7. **DIRECTOR COMMENTS**

8. **ADJOURNMENT**

The Board of Directors of the Brushy Creek Regional Utility Authority, Inc., reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).

CERTIFICATE

I certify that the above notice of the Brushy Creek Regional Utility Authority, Inc. meeting was posted on the City Hall official bulletin board of the Leander, Texas at 11:00 A.M. on Friday, July 25th, 2008



Debbie Haile, City Secretary
City of Leander